TOWN BOARD Special MEETING MINUTES FROM November 9 2022, 7:00 PM HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

Immediately following the Budget Hearing for the Proposed 2023 Budget and the Meeting of the Electors, Chairman Theobald called the Town Board special meeting to order at 7:15 PM.

Board members present were Chairman Lyman Theobald, Supervisors: Gerald Meyer, Jim Hanke, Carol Leannah and Adam Luebke. Also in attendance were Clerk / Treasurer Jeanette Meyer and audience member, Richard Boenisch.

<u>COMPLIANCE WITH THE OPEN MEETINGS LAW</u> – Notices were posted 9:00 am Wednesday, October 12, 2022, at the Town of Sheboygan Falls Town hall and on the Town of Sheboygan Falls website.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

a. <u>Approval of 2023 Budget</u>- The public hearing and special electors meeting was held preceding the call to order of tonight's town board special meeting. A motion to approve the 2023 budget as printed, was made by Hanke, seconded by Meyer. Motion carried 4-0

ADJORNMENT – Motion to adjourn was made by Hanke, seconded by Luebke. Meeting adjourned at 7:16 pm.

Respectfully submitted,

Jeanette M. Meyer, Clerk/Treasurer Town of Sheboygan Falls